



Meeting Book - RDH Board Meeting

Notice:

The Board of Directors of the Rangely Hospital District shall conduct a meeting at 5:00p.m., December 10th, 2024, in the Board Room of Rangely District Hospital, 225 Eagle Crest Drive, Rangely Colorado.

Public Comment:

Any member of the public may address the Board on matters which are within the jurisdiction of the Board. Please be mindful and considerate of others when addressing the Board as far as time goes. The public comment time is for questions and answers and for you to express your views. The Board may need more time to research your question and will reach out at a later date and will comment on the issue at the next board meeting.

I. Welcome/Call to Order

- A. Roll Call
- B. Pledge of Allegiance
- C. Prayer

II. Approval of the Minutes

- RDH BOD Minutes Report 10.23.2024 Approve
- BOD Minutes Report November 21st, 2024 Approve

III. Public Forum

IV. Business from the Floor

- A. Resolution Appointing Designated Election Official and Authorizing DEO to Cancel Election
 - DEO Appointment 12.10.2024 Approve
- B. Board Selection for FRED of the Year

V. Medical Staff Meeting

- Minutes Report
 - Medical Staff Meeting Minutes Report 11.14.2024 Approve
- A. Initial Appointment
 - Diversified Radiology: Andrew Burke, MD - Radiology Approve
- B. Re-Appointments
 - Diversified Radiology: John Gerhold, MD – Radiology
 - Diversified Radiology: Shawn Corey, MD – Radiology U
 - Diversified Radiology: Rajiv Sharma, MD – Radiology
 - Diversified Radiology: Eric Depopas, MD – Radiology Approve
 - Doc's Who Care: Timothy Hsu, MD – Emergency Medicine Approve
 - Rangely District Hospital: Kelsey Riggio, PA – Family Medicine Approve

VI. CEO Report

CEO Notes December 10th 2024

VII. HR/DEO Report

Human Resources Report 12.2024

VIII. CNO/COO Report

Board Meeting Report 12-10-24

IX. Compliance Report

Board Report December 2024

X. Financial Report

Final packet

Approve

XI. Adjournment